MINUTES

MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION

COMMITTEE ON APPROPRIATIONS

Call to Order: By CHAIRMAN TOM ZOOK, on February 19, 1999 at 4:55 P.M., in Room 312 - 2 Capitol.

ROLL CALL

Members Present:

Rep. Tom Zook, Chairman (R)

Rep. Joe Quilici, Vice Chairman (D)

Rep. Steve Vick, Vice Chairman (R)

Rep. Ernest Bergsagel (R)

Rep. Peggy Bergsagel (R)

Rep. Rosalie (Rosie) Buzzas (D)

Rep. John Cobb (R)

Rep. Stan Fisher (R)

Rep. Dick Haines (R)

Rep. Royal Johnson (R)

Rep. Betty Lou Kasten (R)

Rep. Matt McCann (D)

Rep. Red Menahan (D)

Rep. Ray Peck (D)

Rep. Lila Taylor (R)

Rep. Joe Tropila (D)

Rep. John Witt (R)

Members Excused: None.

Members Absent: Rep. Beverly Barnhart (D)

Staff Present: Joanne Gunderson, Committee Secretary
Taryn Purdy, Legislative Fiscal Division

Please Note: These are summary minutes. Testimony and discussion are paraphrased and condensed. Minutes were recorded on a Sony BI-85 and references are measured in inches rather than minutes.

Committee Business Summary:

Executive Action: HB 555, HB 532

EXECUTIVE ACTION ON HB 555

Motion: REP. E. BERGSAGEL moved that HB 555 DO PASS.

Motion: REP. E. BERGSAGEL moved that HB 555 BE AMENDED.

EXHIBIT (aph41a01)

Discussion:

{Tape : 1; Side : A; Approx. Time Counter : 5 - 115}

Motion: REP. E. BERGSAGEL moved that HB 555 DO PASS AS AMENDED.

{Tape : 1; Side : A; Approx. Time Counter : 115 - 116}

Discussion:

{Tape : 1; Side : A; Approx. Time Counter : 116 - 125; Comments : Rep. Kasten -- amendment to strike Director, Department of Revenue & insert Office of Budget Planning on pg 5, line 19.}

Motion/Vote: REP. COBB moved that HB 555 BE AMENDED at page 5,
line 19. Motion carried 17-0.

{Tape : 1; Side : A; Approx. Time Counter : 125 - 126}

Discussion:

{Tape : 1; Side : A; Approx. Time Counter : 126 - 242; Comments : Bill as amended.}

Vote: Motion carried 17-0.

EXECUTIVE ACTION ON HB 532

Motion: REP. MENAHAN moved that HB 532 DO NOT PASS.

{Tape : 1; Side : A; Approx. Time Counter : 242 - 261; Comments : all previous motions were retracted.}

<u>Substitute Motion/Vote</u>: REP. MENAHAN made a substitute motion that HB 532 BE TABLED. Substitute motion carried 14-3 with P. Bergsagel, Cobb, and Kasten voting no.

{Tape : 1; Side : A; Approx. Time Counter : 261 - 275}

ADJOURNMENT

Adjournment:	5:15 P.M.		
		-	REP. TOM ZOOK, Chairman
			NEF. TOPI ZOON, CHAITMAI
		-	JOANNE GUNDERSON, Secretary
T7 /.TC			

TZ/JG

EXHIBIT (aph41aad)